

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331



PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 23rd day of June, 2008, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes:
 - a. Special Meeting/Work Session – June 9, 2008
 - b. City Council Meeting - June 9, 2008
2. City Manager's Report

Citizens to be heard concerning items not listed on the agenda

Staff Reports

3. Briefing on the 39th Annual Alamo Heights July 4th Parade – Rick Pruitt, Police Chief
4. Presentation of proposal to develop and release a Request for Qualifications for the design of a new Fire Station and City Hall/Police Station – Shawn P. Eddy, Public Works Director
5. Presentation of proposal for Modified Hours of Operation for City Offices – Rebecca Waldman, City Manager and Shawn P. Eddy, Public Works Director

Consent Items

6. Request by Roger Soler's Sports to hold their annual Dam '09 Triathlon on August 16, 2008, from 7:00 a.m. to 11:00 a.m. beginning and ending at the Alamo Heights Swimming Pool - Rick Pruitt, Police Chief (Staff recommends approval)
7. Request by Dr. Ben Espy to hold SNIPSA's "Race for the Rescues" 5K walk/run event on September 27, 2008, from 8:00 a.m. to 11:00 a.m. beginning and ending at the Alamo Heights Swimming Pool - Rick Pruitt, Police Chief (Staff recommends approval)
8. Consideration of a change order in the amount of \$48,733 for the design and replacement of an extended portion of the existing sewer main in E. Castano Ave. from N. New Braunfels Ave. to an existing sewer manhole just west of the intersection of E. Castano Ave. and Vanderhoven Dr. – Shawn P. Eddy, Public Works Director (Staff recommends approval)

Items for Individual Consideration

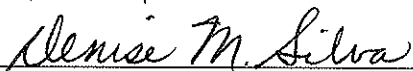
9. Consideration of a request for the construction of a temporary building and Architectural Review Board Case No. 313F for 6116 Broadway, a property zoned B-1, requested by the City of Alamo Heights – Shawn P. Eddy, Public Works Director (Staff recommends approval)
 - a. Request for the expenditure of an amount not to exceed \$162,000 from the Unreserved General Fund Balance to purchase, erect and install a 3,360 sf temporary metal building on the vacant property south of City Hall located at 6116 Broadway to house the City's new ladder fire truck and other fire apparatus

- b. Architectural Review Board Case No. 313F – Recommendation to approve the design of a new temporary metal building to house the City's new ladder fire truck and other fire apparatus
10. Consideration of an Ordinance to amend Chapter 18 of the Code of Ordinances, Traffic, Article VI, Traffic Schedules, Section 18-152. Schedule G – "Parking Prohibited or Limited on Certain Streets" to create restricted parking zones on Burr Rd., Katherine Ct., and Harrigan Ct. – Rick Pruitt, Police Chief (Staff recommends approval)
11. Consideration of an Ordinance to amend Chapter 18 of the Code of Ordinances, Traffic, Article VI, Traffic Schedules, Section 18-147. Schedule B – "Stop Signs" to create four-way stop intersections on Montclair Ave. at Ashcroft Ave., Townsend Ave. at Ogden La., Ciruela St. at College Blvd., and create a new stop intersection on Columbine St. at Ogden La. – Rick Pruitt, Police Chief (Staff recommends approval)
12. The City Council will conduct a closed meeting with its attorneys to seek advice regarding pending litigation, Boyar v. City of Alamo Heights, as authorized by Section 551.071 of the Texas Government Code.

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on June 19, 2008, at 5:25 p.m.



Denise M. Silva
City Secretary